

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
KHALIF WARD	:	VIOLATIONS: 21 U.S.C. § 841(a)(1) (Distribution of cocaine - 1 count)
	:	21 U.S.C. § 841(a)(1) (Possession with intent to distribute
	:	cocaine base - 1 count)
	:	18 U.S.C. § 924(c)(1) (Possession of firearm in
	:	furtherance of drug trafficking
	:	felony - 1 count)
	:	18 U.S.C. § 922(g)(1) (Possession of firearm by convicted
	:	felon - 1 count)
	:	18 U.S.C. § 2 (Aiding and abetting)
	:	(Criminal forfeiture)
	:	(Notice of Prior Convictions)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about January 22, 2003, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

KHALIF WARD

knowingly and intentionally distributed a mixture or substance containing a detectable amount of
cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a) and 841(b)(1)(C).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about January 23, 2003, at Philadelphia, in the Eastern District of Pennsylvania, defendant

KHALIF WARD

knowingly and intentionally possessed with intent to distribute, and aided and abetted the possession with intent to distribute of, more than 50 grams, that is, approximately 157 grams, of a mixture or substance containing a detectable amount of cocaine base ("crack"), a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about January 23, 2003, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

KHALIF WARD

knowingly possessed a firearm, that is, one SIG Ams, SP 2340, .357 caliber handgun bearing serial number SP0053930, loaded with one round in the chamber and ten rounds in the magazine, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, that is, distribution of cocaine, and possession with intent to distribute more than 50 grams of cocaine base ("crack").

In violation of Title 18, United States Code, Section 924(c)(1).

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about January 23, 2003, at Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

KHALIF WARD,

having been previously convicted in a court of the Commonwealth of Pennsylvania of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting interstate commerce, a firearm, that is, one SIG Arms, SP 2340, .357 caliber handgun bearing serial number SP0053930, loaded with one round in the chamber and ten rounds in the magazine.

In violation of Title 18, United States Code, Section 922(g)(1).

NOTICE OF PRIOR CONVICTIONS

Defendant KHALIF WARD committed the offenses charged in this Indictment after having been convicted in a court of the Commonwealth of Pennsylvania of the following felony drug offense:

1. Manufacture/Delivery/Possession with Intent to Manufacture/Deliver a Controlled Substance, a felony - Philadelphia County Common Pleas Docket, CP # 9910-0290.

_____2. Manufacture/Delivery/Possession with Intent to Manufacture/Deliver a Controlled Substance, a felony - Philadelphia County Common Pleas Docket, CP # 0109-0561.

NOTICE OF FORFEITURE

As a result of the violations of Title 21, United States Code, Section 841(a)(1), as set forth in this indictment,

KHALIF WARD

shall forfeit to the United States of America pursuant to Title 21, United States Code, Section 853, the following property:

(1) Any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of the violations of Title 21, United States Code, as charged in this Indictment;

(2) Any property constituting, or derived from, any proceeds obtained directly or indirectly as a result of the violations of Title 21, United States Code, as charged in this indictment, including, but not limited to: 1) the sum of \$5,502 in United States currency representing drug proceeds seized from the person of H. M., a/k/a "H.G.," on the premises at 5538 Wyalusing Avenue, Philadelphia, Pennsylvania; and 2) the sum of \$200 in United States currency representing drug proceeds seized from the person of KHALIF WARD.

If any of the property described above as being subject to forfeiture, as a result of any act or omission of the defendant KHALIF WARD

1. cannot be located upon the exercise of due diligence;
2. has been transferred or sold to, or deposited with, a third party;
3. has been placed beyond the jurisdiction of the court;
4. has been substantially diminished in value; or
5. has been commingled with other property which cannot be divided

without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

All pursuant to Title 21, United States Code, Section 853.

NOTICE OF FORFEITURE

As a result of the violations of Title 18, United States Code, Sections 922(g)(1) and 924(c)(1), set forth in this Indictment, the defendant

KHALIF WARD

shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c), the firearm and ammunition involved in the commission of these offenses, including, but not limited to:

- (1) one SIG Arms, SP 2340, .357 caliber handgun bearing serial number SP0053930, loaded with 11 rounds.

All pursuant to Title 28, United States Code, Section 2461(c) and Title 18, United States Code, Section 924(d).

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
United States Attorney